

## **Historic King Drive BID (#8) Board Meeting**

**10/24/14**

**8:00 – 9:30 a.m.**

**Schlitz Park**

**1555 Rivercenter Drive Milwaukee, WI 53212**

**Lamarr Franklin, Board President**

1. Approval of minutes
2. Approval of financials
3. Discussion/approval of (revised) updated bylaws
  - a. Decision on what constitutes a quorum
4. Activities reports
  - a. Cleveland Jeanes – safety and maintenance
  - b. Jerome Knapp
    - i. BID Breakfast
    - ii. Development updates and other news